



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Arthur Community Building, 120 E Progress Street

Monday, October 19, 2020 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of October 5, 2020 Board of Trustees Meeting Minutes.
- VI. Approval of Expenditures
- VII. Reports
  - ♦ Village President – Rod Randall
  - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Justin Ray, Dave Tiffan
  - ♦ Police – Michael Goodman
  - ♦ Public Works – Grant Corum
  - ♦ Comptroller – Erica Carter
  - ♦ Village Attorney – Kenny Crossman
- VIII. Unfinished Business
  - 1. Discussion and action on accepting the auditor's report.
- IX. New Business
  - 1. Discussion and action on Change Order #9 for the sanitary sewer lining project in the amount of \$2,916.00.
  - 2. Discussion and action to request Loan Disbursement #13 from the IEPA for the sanitary sewer lining project in the amount of \$38,863.06.
  - 3. Discussion and action on bid from CorrPro in the amount of \$2,250.00 for the cathodic protection inspection of the water tower.
  - 4. Discussion and action on the final payment for the WWTP screen project to Burdick Plumbing and Heating in the amount of \$68,811.36.
- X. General Discussion
- XI. Adjourn